



Ref: Syn/CS/SE/BM/July-008

Syngene International Limited

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CIN: L85110KA1993PLC014937

www.syngeneintl.com

July 27, 2017

To, The Manager Listing BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager Listing National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051
Scrip Code: 539268	Scrip Symbol: SYNGENE

Dear Sir/Madam,

Subject: Appointment of Ms. Vinita Bali as Additional Director (Independent)

Pursuant to the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on July 27, 2017, has appointed Ms. Vinita Bali as an Additional Director (Independent) on the Board of the Company, for a period of three years commencing from July 31, 2017, subject to the members' approval at the ensuing Annual General Meeting.

The brief profile of Ms. Vinita Bali is enclosed.

This intimation will also be available on website of the Company www.syngeneintl.com.

This is for your information and record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Mayank Verma

Company Secretary

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PROFILE



Vinita Bali is a global business leader with extensive experience in leading large Companies both in India and overseas. She has worked with eminent multinationals like The Coca-Cola Company and Cadbury Schweppes PLC in a variety of Marketing, General Management and Chief Executive Roles in the UK, Nigeria, South Africa, Latin America and the USA, in addition to Britannia Industries Ltd., in India.

Effective April 2014, Vinita moved from a full time operational role as MD & CEO in Britannia to pursue her wide-ranging interests in the corporate and development sectors, through a portfolio of roles and responsibilities. She is a Non-Executive Director on the Global Board of Smith & Nephew plc, Chairman of GAIN (Global Alliance for Improved Nutrition), a Swiss Foundation based in Geneva, and on the Advisory Board of Cornell University's Department of Nutritional Science. She also served on the Global Board of Syngenta International AG from April 2012 to June 2017. In India, Vinita serves as a Non-Executive Director on the Boards of CRISIL Ltd, Titan Industries Ltd, and Kasturi & Sons Ltd. She is a Member of the Board of Governors of Indian Institute of Management – Bangalore and an Advisory Board Member of PwC. She brings a global and pragmatic perspective to strategy and operations, having lived and worked in 6 countries and 5 continents, with responsibility for global roles, in addition to regional ones.

Vinita was among 27 global leaders appointed by the UN in 2012 to help improve maternal and child health as part of its SUN (Scaling up Nutrition) initiative and completed her term in 2016. She has been recognized in forums nationally and internationally and won several awards for her various contributions to business.